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PUBLIC NOTICE IS HEREBY GIVEN THAT THE  
**BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH**  
WILL HOLD A PUBLIC MEETING  
IN THE COMMISSION CHAMBERS - ROOM 1400  
OF THE UTAH COUNTY ADMINISTRATION BUILDING  
100 E CENTER ST, PROVO, UT 84606  
**July 12th, 2023 - 2:00 pm**

\*When necessary, board members may participate electronically, with the anchor location as stated above.\*

\*The public may participate electronically by joining via Zoom at the following link: <https://us06web.zoom.us/j/84984571341> or calling (346) 248-7799 or (669) 900-6833, Meeting ID: .849 8457 1341 Comments will be limited to two (2) minutes per individual unless otherwise approved by the Board. Please state your name at the beginning of the comment. Please no foul or abusive language.\*

Or you may watch the meeting live on YouTube under the heading UTAH COUNTY GOVERNMENT or by going to the link:  
<https://www.youtube.com/channel/UCkRYDnXVDLGv9792bhWn9Wg/videos>

Next 2 Upcoming Commission Meeting Dates: Wednesday, July 19, 2023 at 2:00 p.m. and Wednesday, July 26, 2023 at 2:00 p.m.

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**~COMMISSION MEETING MINUTES~**

Commissioner Powers Gardner (Chair), Commissioner Gordon (Vice Chair) and Commissioner Sakievich in Attendance:

Others in Attendance: See Attached Attendance Sheet and Zoom List

*(Meeting Called to Order: 2:06 p.m.)*

PRAYER/READING/THOUGHT: **Rod Mann**  
PLEDGE OF ALLEGIANCE: **Rudy Livingston**

**RECOGNITION**

1. RECOGNITION OF JULY 2023 EMPLOYEE OF THE MONTH  
-PJ Maughan, Human Resources
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**COMMISSIONER SAKIEVICH – ANNOUNCED THE JULY 2023 UTAH COUNTY  
EMPLOYEE OF THE MONTH, KERI CHENEY (*read nomination*):**

Keri Cheney has worked as a legal assistant in the Utah County Attorney's Office for 12 years. In her current assignment with the Screening Division, Keri handles the intake of cases from law enforcement, the organization of case records, the filing of charges in District Court, and the assignment of cases for prosecution. In this role, Keri is responsible for obtaining, organizing, filing, and initiating several thousand cases each year. She coordinates not only with the attorneys in our office but with each of the more than 20 law enforcement agencies the county and the staff of all nine courts in the Fourth District and has developed an excellent working relationship with each one of them. As such, Keri is an invaluable asset to the County Attorney's Office. Her work ethic, skill set, accuracy, professionalism, and collegiality are outstanding, and she is the only truly indispensable employee in the Screening Division. Keri has mastered the art of keeping the attorneys she works with focused and on task and is unfailingly pleasant while doing so. She works long hours, is undeterred by distractions, and is an amazing multi-tasker. Prior to her current assignment, Keri had assignments as a legal assistant with the Juvenile Court team, the Justice Court team, multiple trial court teams, and had responsibility for extraditions and Governor's warrants. Keri has fulfilled each assignment with the same outstanding level of performance. With each change in assignment, the excitement of the attorneys in the new group to which she has been assigned has been matched only by the disappointment of the attorneys in the group she had to leave. Keri is well-liked and highly respected by all the attorneys in the office, as well as by her fellow legal assistants, paralegals and other members of the support staff. The Utah County Attorney's Office is truly fortunate to have Keri Cheney as part of our team.

The following attorneys have reviewed this nomination and add their name in support thereof:

William Peterson, nominator  
Sandi Johnson, Chief Deputy County Attorney  
Chad Grunander, Criminal Division Chief  
Dale Eyre, Screening Division Chief  
Ryan McBride, Community Services Division Chief  
Cristine Scott, incoming Special Prosecutions Division Chief  
Lauren DeMarco  
Erwin Petilos  
Rhonda Gividen  
Dennis Stone  
Valerie Aronoff  
Holly Cocco  
Chris Yanelli  
Brian Miller  
Jared Quist  
Jared Perkins  
Tye Christensen  
Michael Starrs  
Stephen Jones

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**KERI CHENEY – STATED THAT SHE LOVES WHAT SHE DOES AND WHO SHE WORKS WITH.**

## **CONSENT AGENDA**

### **WORK SESSION**

1. PRESENTATION FROM THE UTAH DEPARTMENT OF TRANSPORTATION ON THE I-15 SPANISH FORK INTERCHANGE STUDY.

-Laurel Price, Commission

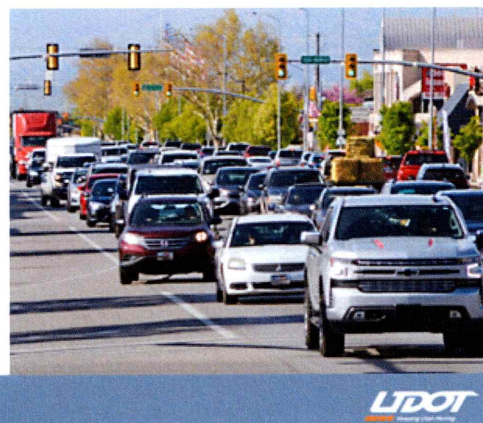
(Timestamp: 8:29)

**DARREN BUNKER, UDOT REGION 3 PROJECT MANAGER – STATED THAT THEY HAVE JUST KICKED OFF AN ENVIRONMENTAL STUDY ON A NEW INTERCHANGE IN THE SPANISH FORK AREA.**



### **Project Overview**

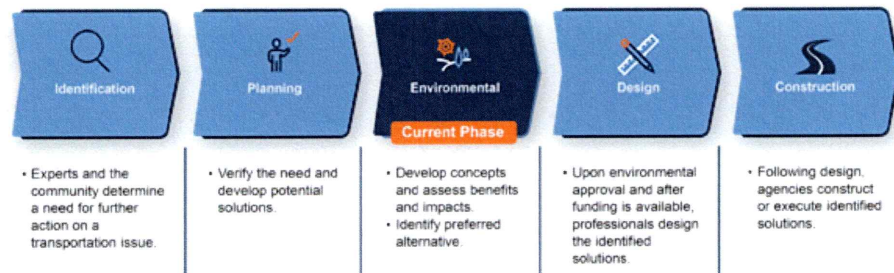
UDOT is preparing an Environmental Assessment (EA) to evaluate long-term transportation needs in the Spanish Fork area, including the potential for a new interchange on I-15.





## Project Delivery Process

Interstate 15  
Spanish Fork Interchange  
ALTERNATIVE STUDY  
2022



LDOT  
Utah Department of Transportation

## Project Study Area

The study area for the EA generally includes:

- Ⓐ I-15 between Main Street Interchange and 8000 South Interchange
- The area west of I-15 and east of I-15 along Center Street and surrounding roads

*East/west boundaries depend on potential interchange locations identified during the scoping phase.*



LDOT  
Utah Department of Transportation

## Study Process & Schedule

Interstate 15  
Spanish Fork Interchange  
ALTERNATIVE STUDY  
2022



Ongoing coordination with local government and Stakeholder Working Group at study milestones

LDOT  
Utah Department of Transportation



## Level of Service and Travel Speeds on Main St.

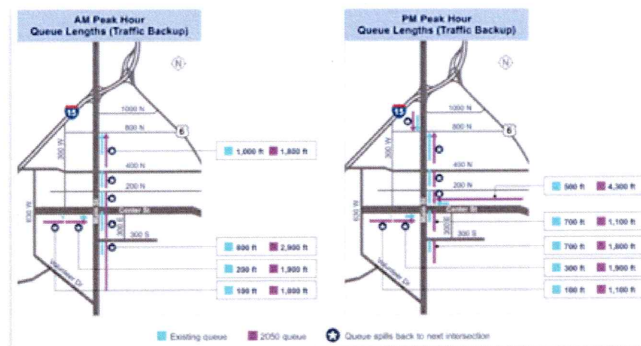
Interstate 15  
Scenic Park Interchange  
PROJECT STUDY  
ST-2022



**LDOT**  
Utah Department of Transportation

## Traffic Queue Lengths on Main St. & Center St.

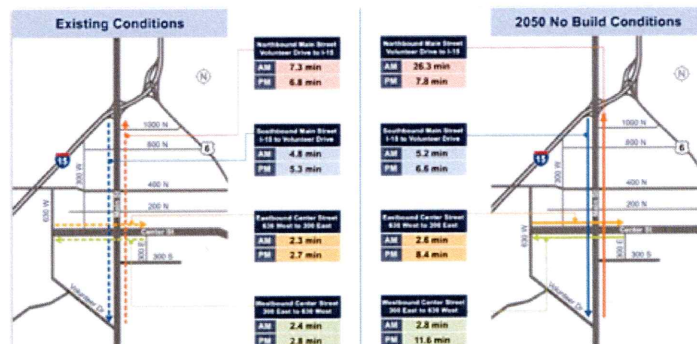
Interstate 15  
Scenic Park Interchange  
PROJECT STUDY  
ST-2022



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Utah Department of Transportation

## Travel Times on Main St. & Center St.


Interstate 15  
Scenic Park Interchange  
PROJECT STUDY  
ST-2022




**LDOT**  
Utah Department of Transportation

## Submit Comments


### Contact the study team and make formal comments




Comment on our website




udotinput.utah.gov/i15spanishforkstudy




Email: i15spanishforkstudy@utah.gov



Voicemail: 385-999-7771



I-15 Spanish Fork EA % HDR  
2825 E Cottonwood Parkway Ste 200  
Cottonwood Heights, UT 84121



Interstate 15  
Spanish Fork interchange  
I-15

LDOT  
Utah Department of Transportation

## Public Comment Period June 26 through July 26, 2023

Give your input on:



Transportation issues and needs of southwest Spanish Fork



Alternative screening criteria  
(how we evaluate potential solutions)



Potential impacts to the community and natural environment



Significant issues or potential new alternatives  
(solutions to address transportation needs)



Interstate 15  
Spanish Fork interchange  
I-15

LDOT  
Utah Department of Transportation

## REGULAR AGENDA

1. RATIFICATION OF WARRANT REGISTER FOR JULY 12, 2023 INCLUDING NOTES AND COMMENTS FROM THE COMMISSIONERS AS RECORDED ON THE INTERNAL SYSTEM

-Alice Black, Clerk

### **APPROVED ON CONSENT**

2. APPROVAL OF THE PAYROLL WARRANT SUMMARY FOR PAY PERIOD 13-2023

-Alice Black, Clerk

### **APPROVED ON CONSENT**

3. APPROVAL OF THE MINUTES FOR THE JUNE 14, 2023 BOARD OF COMMISSIONERS BOARD MEETING

-Alice Black, Clerk

### **APPROVED ON CONSENT**

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4. APPROVAL OF THE MINUTES FOR THE JUNE 20, 2023 JOINT PUBLIC MEETING OF THE BOARD OF COMMISSIONERS AND JUAB COUNTY BOARD MEETING

-Alice Black, Clerk

**APPROVED ON CONSENT**

5. APPROVAL OF THE MINUTES FOR THE JUNE 21, 2023 BOARD OF COMMISSIONERS BOARD MEETING

-Alice Black, Clerk

**APPROVED ON CONSENT**

6. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR'S OFFICE IN CANCELLATION AND CORRECTION LETTER 60481 DATED JULY 07, 2023

-Clarissa Reeve, Assessor

**APPROVED ON CONSENT**

*Agreement 2023 – 699*

7. ADOPT CHANGES TO THE 2023-25 CAPITAL IMPROVEMENT PLAN AS SHOWN IN DRAFT ATTACHMENTS 1 AND 2 . (CONTINUED FROM JUNE 28, 2023 MEETING)

-Rudy Livingston, Auditor

*(Timestamp: 21:19)*

**COMMISSIONERS, SHERIFF MIKE SMITH, GLEN TANNER (PUBLIC WORKS ASSOCIATE DIRECTOR) AND RUDY LIVINGSTON (BUDGET MANAGER) GO OVER THE 2023-24 CIP PLAN AND DISCUSS: ADMIN BUILDING (ALL IN AGREEMENT), CONVENTION CENTER (ALL IN AGREEMENT), HISTORIC COURTHOUSE (DECIDED AGAINST – NEEDS A COMPREHENSIVE PLAN INSTEAD OF KEEP PUTTING A BAND AID ON ISSUES), HEALTH & JUSTICE BUILDING (ALL IN AGREEMENT), NORTH COUNTY (ALL IN AGREEMENT), SECURITY CENTER (ALL IN AGREEMENT EXCEPT FOR PATROL REMODEL [BE MOVED TO 2030] AND WILDLAND FIRE (LEAVE IN THE PLAN BUT MOVE IT OUT A BIT), SPANISH FORK FUEL SITE (ALL IN AGREEMENT), SPANISH FORK CITY (1-4 IN AGREEMENT, THE REST MOVED TO 2030), ELECTION PROCESSING FACILITY (MOVE TO 2030), PUBLIC WORKS FACILITY (MOVE TO 2030 EXCEPT FOR SALT FACILITY). STATED THAT THOSE MOVED TO 2030 – IF FUNDS BECOME AVAILABLE SOONER THEN THESE ITEMS WILL BE BROUGHT BACK TO DISCUSS.**

**RUDY LIVINGSTON – STATED THAT THE ADJUSTMENTS THE CIP BURDEN HAS BEEN REDUCED SO THERE IS SOME FUNDING AVAILABLE FOR SOME ITEMS AND THERE'S ALSO A TOTAL OF \$16 MILLION OF ARPA (AMERICAN RESCUE PLAN ACT) MONEY AVAILABLE. COMMISSIONERS AND RUDY LIVINGSTON DISCUSS THE ARPA FUNDING. DECIDE TO GO WITH WILD LAND FIRE DUE TO ARPA FUNDING STILL AVAILABLE. STATED THAT CHANGES WOULD TAKE IT FROM \$82.5 MILLION TO \$85.3 THEN THE ARPA FUNDING WOULD BE \$4.5 MILLION REMAINING.**

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**COMMISSIONER GORDON: MOTION TO APPROVE WITH CHANGES DISCUSSED**

**COMMISSIONER SAKIEVICH: SECOND**

**AYE: ALL IN FAVOR**

**PASSED: 3/0**

**Agreement 2023 - 700**

8. RECEIVE THE RECOMMENDED PROPOSALS FOR RFP 2023-15 FOR BRIDAL VEIL FALLS PARK DESIGN BUILD AND RECOMMEND A PROPOSAL FOR NEGOTIATION OR AWARD OF A CONTRACT.

-Robert Baxter, Auditor

*(Timestamp: 53:23)*

**ROBERT BAXTER, PURCHASING MANAGER – STATED THAT THIS IS THE RFP (REQUEST FOR PROPOSAL) FOR THE BRIDAL VEIL FALLS PARK DESIGN BUILD. THE COMMITTEE’S TOP 3 RECOMMENDATIONS ARE HORROCKS ENGINEERS WITH SNL, INC; CRSA WITH WILL GROUP AND NUMBER 3 WAS STRONG EXCAVATION WITH HOGAN & ASSOCIATES.**

**COMMISSIONER SAKIEVICH: MOTION TO APPROVE WITH COMMITTEE’S FIRST PLACE RECOMMENDATION**

**COMMISSIONER GORDON: SECOND**

**AYE: ALL IN FAVOR**

**PASSED: 3/0**

**Agreement 2023 - 701**

9. RESOLUTION RATIFYING PARCELS SOLD AT THE 2023 ANNUAL TAX SALE AS PER RECOMMENDATION OF THE UTAH COUNTY AUDITOR

-Burt Harvey, Auditor

**APPROVED ON CONSENT**

**Agreement 2023 - 702**

10. RECEIVE THE RECOMMENDED PROPOSALS FOR RFP 2023-17 FOR AUTOMATED IDENTITY VERIFICATION AND RECOMMEND A PROPOSAL FOR FURTHER NEGOTIATION OR AWARD OF A CONTRACT.

-Robert Baxter, Auditor

*(Timestamp: 54:18)*

**ROBERT BAXTER, PURCHASING MANAGER – STATED THAT THIS ONE IS FOR THE AUTOMATED IDENTIFY VERIFICATION FOR MARRIAGE LICENSES. COMMITTEE VOTED UNANIMOUSLY FOR: 1 – IDEOLOGY WITH EXPECT ID, 2-REGULAR FORENSICS AND 3-IDEOLOGY ASSURER ID.**

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**COMMISSIONER GORDON: MOTION TO APPROVE WITH IDEOLOGY WITH EXPECT ID**

**COMMISSIONER SAKIEVICH: SECOND**

**AYE: ALL IN FAVOR**

**PASSED: 3/0**

*Agreement 2023 - 703*

11. APPROVE AND ADOPT A RESOLUTION AUTHORIZING THE COMMISSION TO SIGN AN INTERLOCAL COOPERATION AGREEMENT WITH MAPLETON FOR THE ADMINISTRATION OF THE 2023 MUNICIPAL ELECTIONS

-Aaron Davidson, Clerk

**APPROVED ON CONSENT**

*Resolution 2023 - 704*

*Agreement 2023 - 705*

12. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH E. THOMAS BRETT BUSINESS MACHINES TO PURCHASE EQUIPMENT FOR THE ELECTION PROCESS FOR \$9,999.00

-Aaron Davidson, Clerk

**APPROVED ON CONSENT**

*Agreement 2023 - 706*

13. APPROVE AND AUTHORIZE THE EXECUTION OF AN MOU WITH THE UTAH ATTORNEY GENERAL'S OFFICE UTAH INTERNET CRIMES AGAINST CHILDREN (ICAC) TASK FORCE FOR 2023-2024 GRANT FUNDING AND PARTICIPATION

-Mike Smith, Sheriff

**APPROVED ON CONSENT**

*Agreement 2023 - 707*

14. APPROVE AND AUTHORIZE THE EXECUTION OF AN AGREEMENT FOR SUPPLEMENTAL SECURITY SERVICES WITH THE UTAH VALLEY CONVENTION CENTER

-Yvette Rice, Sheriff

**APPROVED ON CONSENT**

*Agreement 2023 - 708*

15. APPROVE AND AUTHORIZE THE EXECUTION OF AN AGREEMENT WITH INTERMOUNTAIN HEALTH CORRECTIONS, PLLC, FOR PHYSICIAN SERVICES AT THE UTAH COUNTY JAIL

-Matt Higley, Sheriff

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**CONTINUED ON CONSENT FOR 2 WEEKS (July 26, 2023)**

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16. RATIFY THE APPROVAL OF AN AIRCRAFT INSURANCE POLICY AGREEMENT WITH OLD REPUBLIC INSURANCE COMPANY FOR THE UTAH COUNTY SHERIFF'S OFFICE

-Jodee Kimber, Sheriff

**APPROVED ON CONSENT**

*Agreement 2023 - 709*

17. APPROVE AND AUTHORIZE THE EXECUTION OF AN AGREEMENT WITH KR INC. TO PROVIDE DRONE PILOT TRAINING FOR THE UTAH COUNTY SHERIFF'S OFFICE

-Quin Fackrell, Sheriff

**APPROVED ON CONSENT**

*Agreement 2023 - 710*

18. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH NORTHWAY MOUNTAIN DIVISION LLC FOR THE REMODEL AND ADDITION OF THE PATROL AREA AT THE SECURITY CENTER AS PER ITB #2023-25 SPECIFICATIONS AND DRAWINGS IN THE AMOUNT OF \$4,515,000. (CONTINUED FROM JUNE 28, 2023 MEETING)

-RICHARD NIELSON, Public Works

**STRICKEN ON CONSENT**

19. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH HOGAN & AMP; ASSOCIATES CONSTRUCTION, INC FOR THE REMODEL OF THE MEDICAL, MENTAL AND DENTAL FACILITIES AT THE SECURITY CENTER AS PER THE DRAWINGS & SPECIFICATIONS FOUND IN ITB #2023-24 PLUS A 6% CONTINGENCY DUE TO INCOMPLETE BID DOCS FOR AN AMOUNT OF \$18,073,000. (CONTINUED FROM JUNE 28, 2023 MEETING)

-RICHARD NIELSON, Public Works

*(Timestamp: 55:09)*

***(no questions)***

**COMMISSIONER GORDON: MOTION TO APPROVE**

**COMMISSIONER SAKIEVICH: SECOND**

**AYE: ALL IN FAVOR**

**PASSED: 3/0**

*Agreement 2023 - 711*

20. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH CUTLER ELECTRIC INC FOR THE ELECTRICAL UPGRADES TO THE UTAH COUNTY ADMINISTRATION BUILDING AS PER ITB #2023-26 SPECIFICATIONS AND DRAWINGS IN THE AMOUNT OF \$540,424. (CONTINUED FROM JUNE 28, 2023 MEETING)

-RICHARD NIELSON, Public Works

*(Timestamp: 55:51)*

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*(no questions)*

**COMMISSIONER GORDON: MOTION TO APPROVE**

**COMMISSIONER SAKIEVICH: SECOND**

**AYE: ALL IN FAVOR**

**PASSED: 3/0**

**Agreement 2023 - 712**

21. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH AMERICAN CHILLER MECHANICAL SERVICE TO REBUILD THE MAIN AIR HANDLERS, REPLACE THE COOLING TOWER, AND REMOVE THE CRAC UNIT AND INSTALL PROPERLY SIZED VAV FOR THE ADMINISTRATION BUILDING FOR \$609,592. (CONTINUED FROM JUNE 28, 2023 MEETING)

-RICHARD NIELSON, Public Works

*(Timestamp: 56:04)*

*(Regular Agenda Items #21 and #22 voted on together)*

*(no questions)*

**COMMISSIONER GORDON: MOTION TO APPROVE**

**COMMISSIONER SAKIEVICH: SECOND**

**AYE: ALL IN FAVOR**

**PASSED: 3/0**

**Agreement 2023 - 713**

22. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH AMERICAN CHILLER MECHANICAL SERVICE TO REPLACE THE MAIN AIR HANDLERS AT THE HEALTH & JUSTICE BUILDING AT \$305,500. (CONTINUED FROM JUNE 28, 2023 MEETING)

-RICHARD NIELSON, Public Works

*(Timestamp: 56:04)*

*(Regular Agenda Items #21 and #22 voted on together)*

*(no questions)*

**COMMISSIONER GORDON: MOTION TO APPROVE**

**COMMISSIONER SAKIEVICH: SECOND**

**AYE: ALL IN FAVOR**

**PASSED: 3/0**

**Agreement 2023 - 714**

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23. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH AMERICAN CHILLER MECHANICAL SERVICE TO INSTALL NEW HEAT RECOVERY SYSTEM IN THE OLD COURTHOUSE FOR \$2,225,000. (CONTINUED FROM JUNE 28, 2023 MEETING)

-RICHARD NIELSON, Public Works

(Timestamp: 56:39)

**COMMISSIONER POWERS GARDNER – STATED THAT THIS IS ONE OF THE ITEMS THAT WAS TAKEN OUT OF THE CIP (CAPITAL IMPROVEMENT PLAN)**

**COMMISSIONER SAKIEVICH: MOTION TO STRIKE**

**COMMISSIONER GORDON: SECOND**

**AYE: ALL IN FAVOR**

**PASSED: 3/0**

24. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH B H, INC. TO CONSTRUCT THE NEW EMERGENCY MANAGEMENT BUILDING WITH ALL ASSOCIATED SITE WORK AS PER THE PLANS & SPECIFICATIONS FOUND IN ITB #2023-22 PLUS A 6% CONTINGENCY DUE TO INCOMPLETE PLANS & SPECS IN THE AMOUNT OF \$8,809,014.21. (CONTINUED FROM JUNE 28, 2023 MEETING)

-RICHARD NIELSON, Public Works

(Timestamp: 57:00)

**COMMISSIONER POWERS GARDNER – STATED THAT THIS WAS APPROVED IN THE CIP (CAPITAL IMPROVEMENT PLAN).**

**COMMISSIONER GORDON: MOTION TO APPROVE**

**COMMISSIONER SAKIEVICH: SECOND**

**AYE: ALL IN FAVOR**

**PASSED: 3/0**

**Agreement 2023 - 715**

25. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH B H, INC. TO CONSTRUCT THE NEW SALT STORAGE BUILDING WITH ALL ASSOCIATED SITE WORK AS PER THE PLANS & SPECIFICATIONS FOUND IN ITB #2023-23 PLUS A 6% CONTINGENCY DUE TO INCOMPLETE PLANS & SPECS IN THE AMOUNT OF \$5,503,908.62. (CONTINUED FROM JUNE 28, 2023 MEETING)

-RICHARD NIELSON, Public Works

(Timestamp: 57:11)

**(no comments)**

**COMMISSIONER GORDON: MOTION TO APPROVE**

**COMMISSIONER SAKIEVICH: SECOND**

**AYE: ALL IN FAVOR**

**PASSED: 3/0**

**Agreement 2023 - 716**

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26. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH B H, INC. TO CONSTRUCT THE NEW FIRE ADMINISTRATION BUILDING WITH ALL ASSOCIATED SITE WORK. PRICE BASED ON ARCHITECTS ESTIMATE AND DESIGN DEVELOPMENT DOCUMENTS AND THE CONTRACTORS FEE PERCENTAGES NOTED IN ITB #2023-22 IN THE AMOUNT OF \$2,541,000. (CONTINUED FROM JUNE 28, 2023 MEETING) -  
RICHARD NIELSON, Public Works

(Timestamp: 57:27)

**COMMISSIONER POWERS GARDNER – STATED THAT THIS WAS POSTPONED ON THE CIP (CAPITAL IMPROVEMENT PLAN).**

**COMMISSIONER SAKIEVICH: MOTION TO STRIKE  
COMMISSIONER GORDON: SECOND  
AYE: ALL IN FAVOR  
PASSED: 3/0**

27. APPROVE AND AUTHORIZE THE SIGNING OF A WORK ORDER WITH GORDIAN STATE CONTACT MA3939 TO CONTRACT WITH LANDMARK COMPANIES TO COMPLETED THE 3RD FLOOR OFFICE REMODEL AT THE ADMINISTRATION BUILDING FOR A COST OF \$201,241.69.  
-RICHARD NIELSON, Public Works

(Timestamp: 57:57)

**COMMISSIONER SAKIEVICH: MOTION TO APPROVE  
COMMISSIONER GORDON: SECOND  
AYE: ALL IN FAVOR  
PASSED: 3/0  
*Agreement 2023 – 717***

28. APPROVE AND AUTHORIZE THE SIGNING OF THE PLAT FOR THE SKYHAWK KNOLL PHASE 2 SUBDIVISION.  
-RICHARD NIELSON, Public Works

**APPROVED ON CONSENT  
*Agreement 2023 - 718***

29. APPROVE AND AUTHORIZE THE SIGNING OF A MEMORANDUM TO SURPLUS VEHICLE #701996 TO BE SOLD THROUGH PUBLIC AUCTION OR DISPOSED OF AS JUNK.  
-RICHARD NIELSON, Public Works

**APPROVED ON CONSENT  
*Agreement 2023 – 719***



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30. APPROVE AND AUTHORIZE THE SIGNING OF A PURCHASE AND SALE AGREEMENT BETWEEN UTAH COUNTY AND UTAH REAL ESTATE VENTURES

-Richard Nielson, Public Works

**APPROVED ON CONSENT**

*Agreement 2023 - 720*

31. APPROVE AND AUTHORIZE THE SIGNING OF A SUBDIVISION IMPROVEMENT AND WARRANTY AGREEMENT FOR THE LAKESHORE HOMESTEADS PLAT A WITH JASON FALLER.

-Richard Nielson, Public Works

**APPROVED ON CONSENT**

*Agreement 2023 - 721*

32. APPROVE AND AUTHORIZE THE SIGNING OF AMENDMENT #2 TO AGREEMENT #2018-81 WITH REPUBLIC SERVICES TO CHANGE ROLL OFF COMPACTOR PRICE FOR DISPOSAL FROM \$37/TON TO \$38/TON

-RICHARD NIELSON, Public Works

**APPROVED ON CONSENT**

*Agreement 2023 - 722*

33. APPROVE THE ELECTIONS FORM FOR THE FY2023 FOREST SERVICE PAYMENT TO STATES (PUBLIC LAW 117-58) AND, IF APPLICABLE, SECURE RURAL SCHOOLS (SRS) ALLOCATIONS

-Commissioner Amelia Powers Gardner, Commission

**APPROVED ON CONSENT**

*Agreement 2023 - 723*

34. APPROVE AND ADOPT A RESOLUTION AUTHORIZING THE COMMISSION CHAIR TO SIGN AN INTERLOCAL COOPERATION AGREEMENT BETWEEN UTAH COUNTY AND THE EAGLE MOUNTAIN REDEVELOPMENT AGENCY FOR THE SWEETWATER INDUSTRIAL PARK COMMUNITY PROJECT AREA #3

-Amelia Powers Gardner, Commission

**APPROVED ON CONSENT**

*Resolution 2023 - 724*

*Agreement 2023 - 725*

35. APPROVE AND AUTHORIZE A LETTER OF SUPPORT FOR MUTUAL SELF-HELP HOUSING PROGRAM

-Laurel Price, Commission

**APPROVED ON CONSENT**

*Agreement 2023 - 726*

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36. APPROVE AND AUTHORIZE THE SIGNING OF AMENDMENT 3 TO UTAH COUNTY AGREEMENT #2015-133 WITH PARAGON BERMUDA (CANADA) LTD FOR DATABASE SOFTWARE FOR THE ENVIRONMENTAL HEALTH DIVISION.

-Julie Dey, Health

**APPROVED ON CONSENT**

*Agreement 2023 - 727*

37. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH THE STATE OF UTAH DEPARTMENT OF ENVIRONMENTAL QUALITY FOR ENVIRONMENTAL SERVICES.

-Julie Dey, Health

**APPROVED ON CONSENT**

*Agreement 2023 - 728*

38. APPROVE AND AUTHORIZE THE SIGNING OF AMENDMENT 8 TO UTAH COUNTY AGREEMENT # 2019-763 WITH UTAH DEPARTMENT OF HEALTH AND HUMAN SERVICES FOR THE WIC PROGRAM (WOMEN, INFANTS AND CHILDREN.)

-Julie Dey, Health

**APPROVED ON CONSENT**

*Agreement 2023 - 729*

39. APPROVE AND AUTHORIZE THE SIGNING OF AMENDMENT 2 TO UTAH COUNTY AGREEMENT #2021-643 WITH UTAH DEPARTMENT OF HEALTH AND HUMAN SERVICES FOR INTEGRATED VIRAL HEPATITIS SURVEILLANCE AND PREVENTION.

-Julie Dey, Health

**APPROVED ON CONSENT**

*Agreement 2023 - 730*

40. APPROVE AND AUTHORIZE THE SIGNING OF AMENDMENT 2 TO UTAH COUNTY AGREEMENT # 2021-597 WITH UTAH DEPARTMENT OF HEALTH AND HUMAN SERVICES FOR PPPHEA EXPANSION.

-Julie Dey, Health

**APPROVED ON CONSENT**

*Agreement 2023 - 731*

41. APPROVE AND AUTHORIZE THE SIGNING OF A RESOLUTION AMENDING THE ANNUAL REGULAR MEETING SCHEDULE FOR THE BOARD OF COUNTY COMMISSIONERS OF UTAH COUNTY, UTAH, FOR THE YEAR 2023.

-PAUL JONES, Attorney

**APPROVED ON CONSENT**

*Resolution 2023 - 732*

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42. APPROVE AND AUTHORIZE THE SIGNING OF A RESOLUTION AMENDING THE ANNUAL REGULAR MEETING SCHEDULE FOR THE BOARD OF EQUALIZATION OF UTAH COUNTY, UTAH, FOR THE YEAR 2023.

-PAUL JONES, Attorney

**APPROVED ON CONSENT**

*Resolution 2023 - 733*

43. APPROVE AND AUTHORIZE THE SIGNING OF A RESOLUTION OF APPOINTMENT TO THE UTAH COUNTY JUSTICE COURT NOMINATING COMMISSION PURSUANT TO UTAH CODE SECTION 78A-7-202(2)(C)(I)(A).

-PAUL JONES, Attorney

**APPROVED ON CONSENT**

*Resolution 2023 - 734*

44. APPROVE AND AUTHORIZE THE SIGNING OF A RESOLUTION OF APPOINTMENT TO THE UTAH COUNTY JUSTICE COURT NOMINATING COMMISSION, PURSUANT TO UTAH CODE SECTION 78A-7-202(2)(C)(IV).

-PAUL JONES, Attorney

**APPROVED ON CONSENT**

*Resolution 2023 - 735*

45. APPROVE AND AUTHORIZE THE SIGNING OF A RESOLUTION OF REAPPOINTMENTS OF BOARD MEMBERS TO THE BOARD OF TRUSTEES OF THE NORTH UTAH COUNTY WATER CONSERVANCY DISTRICT.

-PAUL JONES, Attorney

**APPROVED ON CONSENT**

*Resolution 2023 - 736*

46. APPROVE AND AUTHORIZE THE SIGNING OF A NOTICE OF VACANCY ON THE GOSHEN VALLEY LOCAL DISTRICT BOARD OF TRUSTEES.

-PAUL JONES, Attorney

**APPROVED ON CONSENT**

*Notice 2023 - 737*

47. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT BETWEEN UTAH COUNTY, UTAH, AND FESTIVAL LATINOAMERICANO FOR THE 2023 FESTIVAL LATINOAMERICANO.

-Paul Jones, Attorney

**APPROVED ON CONSENT**

*Agreement 2023 - 738*

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48. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON AMENDMENT TO UTAH COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT COLLABORATIVE SUBRECIPIENT AGREEMENT WITH MOUNTAINLAND ASSOCIATION OF GOVERNMENTS 2022-470.

-Adam Beck, Attorney

**APPROVED ON CONSENT**

*Agreement 2023 - 739*

49. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON AMENDMENT TO UTAH COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT COLLABORATIVE SUBRECIPIENT AGREEMENT WITH MOUNTAINLAND ASSOCIATION OF GOVERNMENTS 2021-589.

-Adam Beck, Attorney

**APPROVED ON CONSENT**

*Agreement 2023 - 740*

50. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON AMENDMENT TO UTAH COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT COLLABORATIVE SUBRECIPIENT AGREEMENT WITH MOUNTAINLAND ASSOCIATION OF GOVERNMENTS TABITHA'S WAY FOOD PANTRY FOOD SUPPLIES 2021-738.

-Adam Beck, Attorney

**APPROVED ON CONSENT**

*Agreement 2023 - 741*

51. APPROVE AND AUTHORIZE THE SIGNING OF A 2023 RECREATION GRANT AGREEMENT BETWEEN UTAH COUNTY AND PROVO CITY

-Adam Beck, Attorney

**APPROVED ON CONSENT**

*Agreement 2023 - 742*

52. REVIEW AND APPROVE THE REQUEST FOR EXTENSION FOR COMPLETION OF IMPROVEMENTS FOR EAGLE'S LANDING PLAT A MOUNTAIN HOME DEVELOPMENT AGREEMENT

-Dale Eyre, Attorney

**APPROVED ON CONSENT**

*Agreement 2023 - 743*

53. APPROVE AND AUTHORIZE THE EXECUTION OF A 2023 UTAH COUNTY FAIR SPONSORSHIP AGREEMENT WITH ASSOCIATED FOOD STORES ("MACEY'S")

-Ben VanNoy, Attorney

**APPROVED ON CONSENT**

*Agreement 2023 - 744*

54. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON AMENDMENT NO. 2 TO COUNTY AGREEMENT NO. 2023-253 (STATE CONTRACT 230487) WITH THE STATE OF UTAH FOR FY 2022-27 BASIC PROGRAM FUNDING FOR THE UTAH COUNTY CHILDREN'S JUSTICE CENTER.

-Rebecca Martell, Children's Justice Center

**APPROVED ON CONSENT**

*Agreement 2023 - 745*

55. APPROVE AND AUTHORIZE THE COMMISSION TO SIGN AMENDMENT NO. 1 TO COUNTY AGREEMENT NO. 2022-749 (STATE CONTRACT 230488) WITH THE STATE OF UTAH FOR FY 23-24, FUNDING FOR THE UTAH COUNTY CHILDREN'S JUSTICE CENTER, FORENSIC INTERVIEW PROGRAM WRAPPED INTO NEW STATE CONTRACT AMENDMENT NO. 2 TO COUNTY AGREEMENT NO. 2023-253 (STATE CONTRACT 230487).

-Rebecca Martell, Children's Justice Center

**APPROVED ON CONSENT**

*Agreement 2023 - 746*

56. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON AMENDMENT NO.5 OF CONTRACT WITH THE STATE OF UTAH (#190378) FOR FY 2018-24 MEDICAL PROGRAM FUNDING FOR THE UTAH COUNTY CHILDREN'S JUSTICE CENTER.

-Autumn Jones, Children's Justice Center

**APPROVED ON CONSENT**

*Agreement 2023 - 747*

57. ADOPT AN ORDINANCE TO AMEND THE TRANSPORTATION ELEMENT MAP OF UTAH COUNTY GENERAL PLAN TO CHANGE THE DESIGNATION OF A PORTION OF DIAMOND FORK ROAD FROM A LOCAL ROAD TO A COLLECTOR ROAD.

-Bryce Armstrong, Community Development

**APPROVED ON CONSENT**

*Ordinance 2023 - 748*

58. ADOPT AN ORDINANCE TO AMEND UTAH COUNTY LAND USE ORDINANCE SECTIONS 2.08, 8.48-F, AND 12.52 RELATED TO THE REQUIREMENTS ASSOCIATED WITH THE AIRPORT OVERLAY (APO) ZONE.

-Bryce Armstrong, Community Development

**APPROVED ON CONSENT**

*Ordinance 2023 - 749*

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59. ADOPT AN ORDINANCE TO AMEND CHAPTERS 2, AND 12 OF THE UTAH COUNTY LAND USE ORDINANCE AMENDING THE REQUIREMENTS ASSOCIATED WITH BIOGAS PROCESSING FACILITIES.

-Greg Robinson, Community Development

**APPROVED ON CONSENT**

*Ordinance 2023 - 750*

60. ADOPT A RESOLUTION APPROVING VOLUNTEERS WHO WISH TO DONATE THEIR SERVICES TO UTAH COUNTY

-Sarah Ruiz, Human Resources

**APPROVED ON CONSENT**

*Resolution 2023 - 751*

61. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL OR INDIVIDUALS, FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA (IF THIS ITEM IS NOT MOVED TO THE CONSENT AGENDA, ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Alice Black, Clerk

**APPROVED ON CONSENT**

62. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES, FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA (IF THIS ITEM IS NOT MOVED TO THE CONSENT AGENDA, ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Alice Black, Clerk

**STRICKEN ON CONSENT**

63. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE SALE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES, PREVIOUSLY PUBLICLY NOTICED FOR SALE, FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA (IF THIS ITEM IS NOT MOVED TO THE CONSENT AGENDA, ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Alice Black, Clerk

**STRICKEN ON CONSENT**

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64. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION, FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA (IF THIS ITEM IS NOT MOVED TO THE CONSENT AGENDA, ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Alice Black, Clerk

**APPROVED ON CONSENT**

### **PUBLIC COMMENTS**

**NONE**

(Moved to Closed Meetings: 3:07 p.m.)  
(Reopened Public Meeting: 3:50 p.m.)

**COMMISSIONER SAKIEVICH: MOTION TO ADJOURN**  
**COMMISSIONER GORDON: SECOND**  
**AYE: ALL IN FAVOR**  
**PASSED: 3/0**

***MEETING ADJORNED***

*(Meeting Adjourned: 3:50 p.m.)*

NOTICE OF SPECIAL ACCOMMODATION DURING PUBLIC MEETINGS - In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Alice Black at 801-851-8215. Handicap parking is available as well as a level entrance to the building. Interpretation services are available with prior notice for the hearing disabled.

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Those in Attendance via Zoom:  
Dustin Larsen

Ben Stanley

Burt Harvey

BOARD OF COMMISSIONERS FOR UTAH COUNTY  
PUBLIC MEETING ATTENDANCE SHEET  
July 12, 2023 - 2:00 p.m.

PRINT CLEARLY

Name:

Agency:

Alice Black  
Autumn Jones  
BOB LIVINGSTON  
Peter Quittner  
Evan Berrett  
Brian Wille  
Lisa Allsup  
Therion Case  
Megan Lloyd  
Jillian Porto  
Burt Garfield  
Haley Christensen  
Keri Cheney  
Aron Davidson  
Robert Baxter  
Paul Jensen  
Jason Garrett  
ERIC EDWARDS

UC Clerk Office  
CJC  
Auditor  
E.M.  
Eagle Mountain City  
Auditor  
Recorder's  
Assessor's  
UCAO  
UCHD-WIC  
Assessor  
Atty.  
UCAO  
Clerk  
Purchasing  
Eagle Mountain City  
UCHD  
UCHD

BOARD OF COMMISSIONERS FOR UTAH COUNTY  
PUBLIC MEETING ATTENDANCE SHEET  
July 12, 2023 - 2:00 p.m.

PRINT CLEARLY

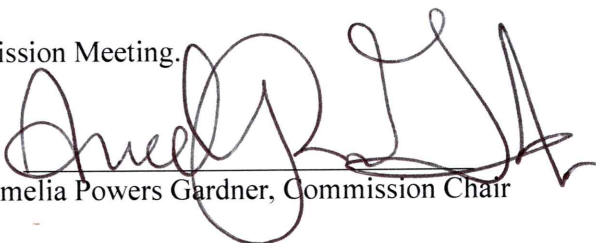
Name:

Agency:

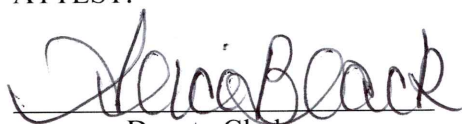
Russ Rampton  
Diane Garza

Utah County Clerk - Marriages.  
Assessor's Office

Minutes Approved at the July 26, 2023 Commission Meeting.

  
Amelia Powers Gardner, Commission Chair

ATTEST:

  
Deputy Clerk

